



## TENNESSEE VALLEY AUTHORITY

### Sunshine Act Meeting Notice

Meeting No. 17-02

The TVA Board of Directors will hold a public meeting on May 11, 2017, at the Tucker Theatre, 615 Champion Way, Murfreesboro, Tennessee. The public may comment on any agenda item or subject at a public listening session which begins at 9:30 a.m. (CT). Following the end of the public listening session, the meeting will be called to order to consider the agenda items listed below. On-site registration will be available until 15 minutes before the public listening session begins at 9:30 a.m. (CT). Preregistered speakers will address the Board first. TVA management will answer questions from the news media following the Board meeting.

*Status:* Open

*Agenda:*

#### **Chair's Welcome**

#### **Old Business**

Approval of minutes of the February 16, 2017, Board Meeting

#### **New Business**

1. Report from President and CEO
2. Report of the Finance, Rates, and Portfolio Committee
  - A. Strategic Fiber Initiative
  - B. Nuclear Fuel Fabrication Contract for Watts Bar Nuclear and Sequoyah Nuclear Plants
  - C. Uranium Feed Contract
  - D. Coal Combustion Residuals Contract
3. Report of the Nuclear Oversight Committee

4. Report of the Audit, Risk, and Regulation Committee
  - A. Board Practice on External Inquiries/Interactions
5. Report of the People and Performance Committee
6. Report of the External Relations Committee

For more information: Please call TVA Media Relations at (865) 632-6000, Knoxville, Tennessee. People who plan to attend the meeting and have special needs should call (865) 632-6000. Anyone who wishes to comment on any of the agenda in writing may send their comments to: TVA Board of Directors, Board Agenda Comments, 400 West Summit Hill Drive, Knoxville, Tennessee 37902.

Dated: May 4, 2017.

**Sherry A. Quirk,**  
*General Counsel.*

**BILLING CODE 8120-08**

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